

**MINUTES – PROJECT DEVELOPMENT BOARD
MERCER COUNTY JUDICIAL CENTER
MONDAY, SEPTEMBER 21, 2009**

CALL TO ORDER

Members of the Project Development Board met Monday, September 21, 2009 at 8:00 a.m. in the Fiscal Court Building located at 134 South Main Street in Harrodsburg. The meeting was called to order by Judge Milward Dedman, Chairman.

ROLL CALL

Upon a roll call by Gayle Horn, present were the following board members: Judge Dedman, Chairman; Tommy Hurst, Joetta Wickliffe, Judge Jeff Dotson, Alvis Johnson, David Patrick, and Jim King, AOC Representative. Judge Darren Peckler had given his proxy to Judge Dotson.

APPROVAL OF MINUTES

The minutes of the August 17, 2009 meeting of the PDB were approved upon a motion by Alvis Johnson, with a second by Joetta Wickliffe. Motion carried.

REPORTS/UPDATES

CODELL CONSTRUCTION: David Sumner told the board that Frank Issacs is the Superintendent for this project and is on the site every day. They now have the Office Trailer set up at the site, and Claunch Construction is doing the excavating. A retention center will be next to the Short Street side of the property. They have finished with the drilling, and only found one cavity that could be suspicious. Materials have been ordered, and utilities should be in soon.

CMW INC.: Chris Greene told the board that he would report back to their engineer, and if the cavity needed it, it would be brought up to par.

ROSS, SINCLAIRE, & ASSOC.: Michael George recommended the bidding of the Investment Agreements based on construction needs by contacting at least 8-10 bidders, including local banks. If the bids we receive are not good bids, then the investments will be left on the money market. Jim King stated this is a normal occurrence. Judge Jeff Dotson made a motion to proceed with exploring options for bidding investment agreements with local banks, and give Judge Dedman authority to approve and choose those bids. Joetta Wickliffe made a second to the motion. Motion carried.

AOC - Jim King also requested the board approve Judge Dedman giving approval for any bills that need to be paid in the next thirty days. Judge Jeff Dotson made a motion to approve this request, with a second by Tommy Hurst. Motion carried.

Mr. King also reported that Judge Dedman has signed the form for funds to be given to Codell Construction for bonding this project.

REPORT FROM CHAIRMAN

Judge Dedman told the board an official groundbreaking will be held at 11:00 a.m. on November 10, 2009 at the site. He stated that after the geological report is finalized, they could start the footers in approximately thirty days.

PAYMENT APPLICATIONS

No invoices were presented for approval.

NEXT REGULAR MEETING

The next regular meeting of the Project Development Board will be held at 8:00 a.m. on Monday, October 19, 2009 in the Fiscal Court Building located at 134 South Main Street in Harrodsburg.

ADJOURNMENT

Upon a motion by Judge Jeff Dotson, with a second by David Patrick, the meeting was adjourned. Motion carried.

**Respectfully Submitted By,
Gayle Horn, Secretary**